

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, August 04, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[08/02/2005](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		EO-2005-0156	Aquila Networks-MPS -- Order Denying Motion for Reconsideration -- <i>Pridgin</i>

**Action:** Discussed & Withdrawn.

Item No.	JD	CM	SG	RC	LA	Case/Tracking No.	Company Name/Brief Description
2.	Y	Y	Y	Y	Y	WO-2005-0206	Silverleaf Resorts, Inc. -- Order Approving Sale of Assets -- <i>Jones</i>

**Action:** Approved as submitted.

Item No.	JD	CM	SG	RC	LA	Case/Tracking No.	Company Name/Brief Description
3.	Y	Y	Y	Y	Y	TE-2006-0053	Commission -- Order Opening Case, Providing Notice, Setting Intervention Deadline, Adopting Procedural Schedule, and Scheduling Evidentiary Hearing (SBC Missouri's request for waiver of certain requirements of 4 CSR 240-29.040(4))) -- <i>Ruth</i>

**Action:** Approved as submitted.

### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TX-2005-0194	Commission -- Calling Scopes Rule - Jurisdiction Issue -- <i>Dippell</i>

**Action:** Discussed

2.		TO-2003-0257	Office of the Public Counsel -- Case Discussion (Request from Customers in
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the Rockaway Beach Exchange for an Expanded Calling Scope to Make Toll-Free Calls to Branson) -- *Ruth*

**Action:** Discussed

### **Other Discussion**

<b>Item No.</b>	<b>Commissioner Votes</b>	<b>Brief Description</b>
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

2.

**Description:** Legislation

**Action:** Not discussed

3.

**Description:** Budget

**Action:** Not discussed

4.

4 CSR 240-3.570 - Requirements for Competitive Carrier Requests for Designation as Eligible Telecommunications Carriers; direction on how to proceed. (Dietrich, Poston) -- *Dietrich, Poston*

**Description:** Other

**Action:** Discussed

5.

**JD**  
Y

**CM**  
Y

**SG**  
N

**RC**  
Y

**LA**  
Y

EX-2003-0371, MO PSC Staff - Final Order of Rulemaking 4 CSR 240-3.130 EX-2003-0372, MO PSC Staff - Final Order of Rulemaking 4 CSR 240-3.135 -- *Wood, Frey, Mantle*

**Description:** Other

**Action:** Voted to send to Sec. of State for final publication

6.

Final Order of Rulemaking - 4 CSR 240-33.045 (Case No. TX-2005-0258) -- *Poston, Dietrich*

**Description:** Other

**Action:** Discussed

7.

**JD**  
Y

**CM**  
Y

**SG**  
Y

**RC**  
Y

**LA**  
Y

State ex rel. Southwestern Bell Telephone v. Public Service Commission, WD64502 -- *Haas*

**Description:** Litigation

**Action:** Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

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8.

**Description:** Personnel

**Action:** Not discussed

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**Additional Agenda Item**

**Commissioner Votes**

**Action**

**JD**  
Y

**CM**  
Y

**SG**  
N

**RC**  
Y

**LA**  
Y

Voted to send Final Order of Rulemaking 4 CSR 240-3.135 in item #5 above to Secretary of State.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



08/09/2005

Chairman